

Minutes of a meeting of the
City Development Committee — OPEN

- Time and date: 9.30am, Tuesday, 27 October 2009.
- Venue: No. 1 Committee Room, 1st Floor, Council Building, Garden Place, Hamilton.
- Committee Members: Councillors G M Saunders (Chairperson)
G D Chesterman (Part only)
J R Gower
R E Hennebry
P M Mahood
A R O'Leary
M J Westphal (Part only)
- In Attendance: Councillor Bell.
Chief Executive, General Manager City Planning & Environmental Services, Strategy & Research Unit Manager and Communication Manager.
- Committee Advisor: Ms F M Yates
- Apology: Councillor Westphal (for lateness)
- Resolved: (Crs Mahood/Hennebry)
That the apology be accepted.

SECTION A: DECISIONS MADE UNDER DELEGATED AUTHORITY FOR NOTING BY THE COUNCIL

- 1. Confirming the Agenda**
The Committee to confirm the agenda.

Resolved: (Crs Gower/O'Leary)
That the agenda be confirmed.
- 2. 13/16/26. Council Resolution Monitoring Report**
The Committee to receive the above report.

Resolved: (Crs Gower/Mahood)
That the report as circulated be received.

3. 13/16/33. Future Proof Quarterly Report

The Committee to consider a report and recommendations from the General Manager City Planning & Environmental Services.

Resolved: (Crs Mahood/Gower)
That the report as circulated be received.

4. 30/16. Overview of the Resource Management Amendment Act 2009

The Committee to consider a report and recommendations from the General Manager City Planning & Environmental Services.

Resolved: (Crs Gower/Chesterman)
That the report as circulated be received.

SECTION B: RECOMMENDATIONS OF THE COMMITTEE FOR ADOPTION BY THE COUNCIL

5. 124/8/24. Hamilton City Proposed District Plan: Amendment to Hamilton Airport Protection Overlay

The Committee to consider a report and recommendations from the General Manager City Planning & Environmental Services.

Recommended: (Crs Hennebry/Mahood)
That:

- a) the report as circulated be received, and
- b) Council give its approval for the preparation of a Variation to amend the Hamilton Airport Protection Overlay of the Proposed District Plan to remove the Outer Control Boundary located over the Peacocke area.

Councillor Chesterman declared a Conflict of Interest in the above item and retired and rejoined the meeting (9.55am-10.00am). He was not present when the matter was voted on.

6. 13/10/4. Business Improvement District (BID) for the Central City - Constitution

The Committee to consider a report and recommendations from the General Manager Communication & Marketing.

Motion: (Crs Mahood/Chesterman)
That:

- a) the report as circulated be received, and
- b) Hamilton Central Business Improvement District Association Constitution be reviewed and staff report back to Council on 4 November 2009 in response to issues raised in discussion which include the following:
 - Process for election of office holders at the Annual General Meeting
 - A general alignment of language between the Constitution and Council policy
 - A review of language concerning disciplining members
 - Review of points 4.6 and 4.8 concerning assisting charities
 - Consideration of background of office holders regarding eligibility for election
 - Addition to constitution concerning the employment of General Manager
 - Alignment of the objectives with policy particularly emphasising urban design and the heritage environment
 - Deletion of referrals to funding grant
 - Confirmation that there are no liabilities to Council concerning rate collection
 - Addition of quarterly reporting requirements.

The Motion was declared carried on the voices as the Committee's recommendation for adoption by the Council.

7. 13/1. Private Projects Policy

The Committee to consider a report and recommendations from the Deputy Chief Executive.

Motion: (Crs Gower/Chesterman)

That:

- a) the report as circulated be received, and
- b) the draft Private Projects Initiated by Elected Members Policy be adopted noting the amendment to point 3 as follows:

That the sentence: 'Any staff resourcing required must receive the approval of the relevant General Manager' be amended to read:

Any staff resourcing required must receive the approval of the Chief Executive.

The Motion was declared carried on the voices as the Committee's recommendation for adoption by the Council.

The meeting was declared closed at 11.00am.

The above minutes of a meeting of the City Development Committee before the Council.

Motion: (Crs Saunders/O'Leary)

That with the exception of item 6, the decisions in Section A be noted and the recommendations in Section B be adopted.

The Motion was declared carried on the voices.

Item 6: 13/10/4. Business Improvement District (BID) for the Central City - Constitution

Motion: (Crs Saunders/O'Leary)

That:

- a) the report as circulated be received, and
- b) the Executive Committee be given a chance to meet formally and discuss the detail of the constitution and report back to the City Development Committee on 1 December 2009.

The Motion was declared carried on the voices.